

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
SEPTEMBER 8, 2015
161 BROKEN SPUR RD

DIRECTORS PRESENT WERE:

Wayne Mauldin	John Schuetze	JoAnn Kickler	Jon Kindred
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OTHERS IN ATTENDANCE

Ernie DeWinne	Debbie McAlister	Stoney McAlister	Tom Kickler	Jamie Kohutek
Joe Ortega	John Kocurek	Harold Martin	Chuck Kindred	Kay Kindred
Karen Antill				

GUEST SPEAKER: John Kocurek from RockinøK Waste spoke to the Board and guests regarding his waste collection service. John advised that he has a truck and 16 foot enclosed trailer that he uses to pick up trash and promised that if he ever went to use the larger trucks he would still use his truck and enclosed trailer for our subdivision so it won't tear up the roads in our subdivision. John advised that he is charging \$28.00 per month for six white bags or three large black bags of trash each week; he will provide each customer with a 96 gallon trash can. John advised that once he reaches twenty or more customers he will drop the fee to \$25.00 a month, with his goal of the majority of the subdivision to lower it to \$20.00 a month. John advised that he will charge the subdivision a rate of \$20.00 a month.

MINUTES:

The meeting was called to order by President Wayne Mauldin at 7:00 p.m. September 8, 2015. Each Director read the Minutes of the August Meeting.

MOTION:

John Schuetze made a motion to accept the August Minutes as presented. JoAnn Kickler seconded the motion. - The Board voted unanimously and the motion passed.

TREASURER REPORT: The Board and guests went over the Balance Sheet and Profit and Loss report presented; there is a total of \$130,821,69 checking and savings.

MOTION:

JoAnn Kickler made a motion to accept the Treasurers Report as presented. Jon Kindred seconded the motion. - The Board voted unanimously and the motion passed.

CORPORATE SECRETARY: JoAnn Kickler reported that dues were delinquent as of June 9, 2015 and letters have been sent out advising delinquent members that if their account hasn't been paid in full or a payment plan hasn't been set up by October 1st a lien will be put on their property. JoAnn reported that we have twenty-one (21) members delinquent in their 2015-2016 fiscal year dues totaling \$5,973.56; five (5) accounts delinquent with prior year dues totaling \$3,044.31; seven (7) members on a payment plan totaling \$1,687.82; two (2) members in bankruptcy totaling \$1,109.07; and one (1) account that we took back from collections totaling \$7,158.79.

EXECUTIVE SECRETARIES REPORT: Karen Antill reported that she will be preparing the ballots and mail outs for the Annual Meeting to be sent out at the end of September and asked for volunteers to help stamp and stuff envelopes; John Schuetze and Wayne Mauldin volunteered. Karen asked if the Board wants to do the same food items for the annual meeting this year; brisket, sausage, brisket and drinks, the Board agreed.

MAINTENANCE REPORT: Joe Ortega reported that they have been mowing and watering plants around the office and trees in the parks. Joe reported that he had the alternator and battery replaced on the company truck.

ACC: Tom Kickler reported that the ACC has approved one storage building since the last board meeting.

NOMINATIONS COMMITTEE: Jon Kindred advised that we have a few people interested in running for the open positions on the board of directors and the deadline for them to turn in a resume is September 14th. Jon asked for volunteers to be on the nominations committee; Jamie Kohutek and Debbie McAlister volunteered.

OLD BUSINESS: Wayne Mauldin reported that he met with the contractors regarding the office roof, he was advised that they will be picking up the supplies that are the wrong color and drop off the new supplies later this week. Wayne was advised that they will start working on the roof next week.

Wayne Mauldin advised the Board that he will be talking to the BRRWSC Board at their next board meeting regarding putting back in the water meters at both mail centers and asking if they would just add the additional usage to the existing account and not charging the minimum for each meter and waive the reconnect fee. Wayne advised that we will be locking the meters at the curb stop so they won't get left on.

NEW BUSINESS: The Board reviewed the fireworks sign and will purchase two of them at \$99.00 a piece and will put them up around the July 4th Holiday and New Years at both entrances. Debbie McAlister asked if we could get a sign for the monthly meetings as well at the front entrance, the Board discussed and have asked Jon Kindred, Debbie McAlister, Jamie Kohutek and JoAnn Kickler to come up with something and get back with the board.

MOTION:

Jon Kindred made a motion to purchase two signs with the monthly meeting dates for both companies; Jon will set up a committee and come up with a design for the signs.

JoAnn Kickler seconded the motion. - The Board voted unanimously and the motion passed.

Jon Kindred asked the board if we could send out a letter to all property owners with the ballots to get their phone numbers updated and ask for email addresses, so we can send out updates of what is happening in the subdivision. Jon Kindred will set up a communications committee with members, Jamie Kohutek, Debbie McAlister and JoAnn Kickler. The communications committee will come up with a letter to insert into the ballot mail out..

Ernie DeWinne advised that he will get a letter together to put in the ballot mail out with the trick or treat and hayride information.

Reminder of the next Board Meeting is October 13, 2015.

Annual Meeting is October 31, 2015 at 3:00pm at Overview Park.

MOTION:

Jon Kindred made a motion to adjourn.

JoAnn Kickler seconded the motion. - The Board voted unanimously and the meeting was adjourned.